

# 07-19-89 WEDNESDAY, JULY 19, 1989

## STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JULY 18, 1989

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

FOR THE 1989-1990 BUDGET DELIBERATIONS

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, and Edmund D. Edelman, Chairman

**Absent:** Supervisor Michael D. Antonovich

---

## 07-19-89.1 INTRODUCTION

---

### 07-19-89.1.1 1.

Remarks by members of the Board of Supervisors.

---

## 07-19-89.2 ADMINISTRATIVE MATTERS

---

### 07-19-89.2.1 2 2.

Chief Administrative officer's report and recommendations relating to issues raised during public budget hearings. APPROVED, EXCEPT SPECIFIC ISSUES HELD FOR FURTHER CONSIDERATION

---

### 07-19-89.2.2 3 3.

Chief Administrative officer's recommendations on the 1989-90 Final Budget:

- a. Adopt the changes to the Proposed Budget to reflect Final State Budget actions and miscellaneous adjustments which are fully offset. APPROVED, EXCEPT FOR THOSE MATTERS HELD SEPARATELY BY THE BOARD FOR FURTHER CONSIDERATION UNDER AGENDA NO. 2 ABOVE
- b. Instruct the County Counsel, Chief Administrative Officer, and Director of Health Services to prepare findings pursuant to the Health and Safety Code, Section 1442.5 (Beilenson Act), as necessary, on reductions included in the final adopted budget for the Department of Health Services and to submit the findings. CONTINUED TO 7-20-89
- c. Instruct the Chief Administrative Officer, County legislative advocates, and affected departments to aggressively pursue a fair share of tobacco tax revenue for County programs and adequate State funding for health and mental health programs. CONTINUED TO 7-20-89
- d. Adopt General Relief Basic Budget Table No. 61 as shown in Attachment III effective October 1, 1989. CONTINUED TO 7-20-89
- e. Order such other additions, deletions, and changes to the

Proposed Budget as deemed necessary and receive and file all other requests not approved. CONTINUED TO 7-20-89

- f. Approve the revised totals as the Final County Budget for 1989-90 and instruct the Auditor-Controller to present the 1989-90 Budget Resolution. CONTINUED TO 7-20-89
  
  - g. Instruct the Chief Administrative Officer to work with County departments to implement the Adopted Budget, to monitor Federal, State, and other actions affecting the County's fiscal position, to recommend any necessary adjustments in the budget, and to exercise controls over hiring, promotions, and purchasing transactions of County departments as necessary to assure operations within the level of the Adopted Budget. CONTINUED TO 7-20-89
- 

#### **07-19-89.2.3 4.**

Special Items of the Board members. CONTINUED TO 7-20-89

---

#### **07-19-89.2.4 5.**

Adoption of the 1989-90 Budget Resolution, as prepared by the Auditor-Controller. CONTINUED TO 7-20-89

---

### **07-19-89.3 ADMINISTRATIVE MATTERS**

The following matters were continued from the meeting of July 18, 1989:

---

#### **07-19-89.3.1 4 19.**

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile

Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN; CONTINUED TO 7-20-89

---

**07-19-89.3.2 4 31.**

Recommendation: Approve agreement with Simpson and Simson, CPAs, in amount of \$2,052,000, to provide clerical vendor payments/collections services, for the period of September 1, 1989 through August 31, 1992; also delegate authority to Director to amend the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN; CONTINUED TO 7-20-89

---

**07-19-89.3.3 5**

Meeting adjourned (Following Board Order No. 4). The Budget Deliberations were continued to Thursday, July 20, 1989 at 9:30 o'clock a.m. Next meeting of the Board: Thursday morning, July 20, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 19, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which the Board so acts.

MONTEILH  
Officer-Clerk  
Supervisors

LARRY J.  
Executive  
of the Board of

By

Georgette Dewyer

Deputy Executive

Officer

---